

**MINUTES OF THE REGULAR MEETING OF THE SUPERVISORS OF HEIDELBERG TOWNSHIP HELD
FEBRUARY 26, 2015**

PRESENT: David Randler, Thomas Schoener, Brenda Bennick, Terry Wolfe, Brian Thumm, Joe Purfield, Rob Johnson, Leonard Martin, Chief Boyer, Caroline diCenso, Lori Brown, Val Laxis, Joe Nemeec, Mr. and Mrs. Gordon Miller, Carol Keppley, Solicitor Haws and Cheryl Bowers.

The meeting was called to order by Chairman Randler with the Pledge of Allegiance to the flag – 7:30 PM

AUDIENCE PARTICIPATION

JOE NEMEC – Mr. Nemeec presented a procedure for a noise exemption hearing with the PA Licensed Beverage & Tavern Association. The municipality must submit an application to the PA Liquor Control Board. A list of the process initiation was outlined. After some discussion it was tabled till next meeting.

MINUTES: The minutes of the January 29, 2015 meeting were circulated. Supv. Bennick made a motion to approve the January 29, 2015, seconded by Supv. Schoener and passed unanimously.

TREASURERS REPORT: Treasurer Carol Keppley circulated the February treasurers report. Chairman Randler made a motion to approve the February treasurers, seconded by Supv. Schoener and passed unanimously.

PAYMENT OF BILLS: Treasurer Carol Keppley presented the bills for payment. Chairman Randler made a motion to approve the bills for payment, seconded by Supv. Schoener and passed unanimously. Chairman Randler requested that the bill (\$13,000) for the county radios be held till we can get more information from Christian Leinbach. The bill is due in June.

COMMITTEE REPORTS

SEWER- Select Environment January report was circulated.

POLICE & FIRE – The police report/schedule was circulated. Chief Boyer stated he is looking for a part-timer police person. The Pioneer Hose yearly report was circulated. Robesonia is working on the numbers for the Workers Comp. Supv. Wolfe said if we contribute to Robesonia, we should do the same for Womelsdorf.

EMERGENCY MGT.- No report.

PLANNING COMMISSION – Minutes circulated.

ROADS, BLDG. & EQUIP. – The road report was circulated. Supv. Thumm asked why Manbeck Rd. was still not two lanes. Charlie Paris will be here on Friday, March 20 at 9 AM. to go over road work. There will be a Municipal Road & Safety Maintenance Symposium held on Sun. & Mon. during the State Convention at Hershey. The cost per person is \$65. John and Gary have shown interest in attending. Supv. Schoener made a motion to pay for the road crew to attend the symposium at the State Convention in April. Motion seconded by Supv. Thumm and passed unanimously.

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COMMITTEE REPORTS CONTINUED

RECREATION BOARD – No report.

ZONING HEARING BOARD – Mervin Hurst hearing is set for February 24.

BUILDING INSPECTORS REPORT – Nothing this month.

ENGINEERS REPORT – Report circulated.

PLUMBING & SEO- TEI report.

COG – No report.

PERSONNEL COMMITTEE – No report.

BERKS COUNTY COOPERATIVE COUNCIL – No report.

ENVIRONMENTAL ADVISORY COUNCIL – No report.

UNFINISHED BUSINESS

JOINT ZONING – No report.

UNIFORM CONSTRUCTION CODE – No report.

ACRE LAW SUIT – Will be discussed in Executive Session.

SOLID WASTE/RECYCLING – Received notice from DEP we will be receiving the final payment (\$13,137). We have received a total of \$32,200 – this is for the recycling start-up. Solicitor Haws will advertise for trash/recycling bids to be awarded on Monday, Mar. 16, 2015 at 7 PM.

ZONING ISSUES – Nothing has changed.

BRUBAKERS – Jerry to issue a Certificate of Occupancy.

LOWER HEIDELBERG TOWNSHIP/ PALM ROAD BRIDGE – No report.

COMCAST RENEWAL PROCESS – No report.

RENTAL PROPERTY INSPECTION – No report.

MEMORIAL PLAQUE/FLAG – No report.

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UNFINISHED BUSINESS CONTINUED

STATE CONVENTION – April 19-22 – Supv. Thumm is registered to attend.

BOARD OF ELLECTIONS – There are two Supervisor positions to fill. Petitions must be submitted to the Election Services Office by March 10.

CORRESPONDENCE

See attached

NEW BUSINESS

MS4 – Ashley Showers of Berks Planning Commission will make a presentation at 7 PM, prior to the regular meeting on March 26. This will be advertised and open to the public.

OUTSIDE SECURITY – Security First submitted a bid. Joe Purfield and Chairman Randler will look into it also.

POLICE PENSION PLAN AMENDMENT RESOLUTION – This was tabled till next month. Chief Boyer stated he has no information on the pension plan.

PSATS UNEMPLOYMENT COMPENSATION GROUP TRUST

ORDINANCE #169

***ORDINANCE AUTHORIZING THE PARTICIPATION OF HEIDELBERG TOWNSHIP IN THE PSATS
UNEMPLOYMENT COMPENSATION GROUP TRUST PURSUANT TO THE PA INTERGOVERNMENTAL
COOPERATION LAW***

Supv. Schoener made a motion to adopt ORDINANCE #169 as stated above, seconded by Supv. Bennick and passed unanimously.

At this time an Executive Session was called to discuss legal matters. Time 8:40PM
The meeting was reconvened at 9:35 PM

Chairman Randler stated he will call a Joint Zoning meeting and request all boards be present to discuss the ACRE matter.

There was no further business the meeting was adjourned on a motion by Chairman Randler, seconded by Supv. Thumm and passed unanimously. Time: 9:45PM

Respectfully submitted,


Cheryl L. Bowers, Secretary

NEXT MEETING: MARCH 26, 2015 – 7PM